



**ENGINEERING OPERATIONS COMMITTEE
MEETING MINUTES
JUNE 5, 2008 – 9:00 A.M.
MULTI-MODAL CONFERENCE ROOM**

Present: L. Tibbits J. Friend J. Polasek
B. O'Brien J. W. Reincke M. Van Port Fleet
J. D. Culp C. Roberts T. Kratofil
T. Fudaly E. Burns

Absent: C. Bleech

Guests: M. Azam J. Latham M. DeLong
R. Beckon D. Juntunen B. Krom

OLD BUSINESS

1. Approval of the May 1, 2008, Meeting Minutes – L. Tibbits

The May 1, 2008, meeting minutes are approved.

2. Change Previously Approved Pavement Selections to Alternative Bidding Projects – B. Krom

State law and department policy require a life cycle cost analysis (LCCA) to determine the most cost effective pavement design to be constructed whenever the pavement cost is expected to exceed \$1 million. The following projects were analyzed using the LCCA method and received approval at prior EOC meetings. These projects have now been chosen as pilot projects for alternative pavement bidding, where the most cost effective pavement design is determined by formula using the actual "as bid" prices instead of average unit prices from previous department lettings. The pavement type will be determined at the time of bid opening, when each contractor submits a bid for only one pavement type. Approval is requested to change the following four projects to alternative pavement bid projects:

- US US-31 NB Reconstruction: CS 11056, JN 50757 (Approved December 2007)
- US-31 SB Reconstruction: CS 11056, JN 87343 (Approved December 2007)
- US-10 Rehabilitation: CS 56044, JN 84170 (Approved March 2007)
- I-196 Reconstruction: CS 41027, JN 75547 (Approved May 2008)

ACTION: Approval is granted to change the current method of determining the most cost effective pavement design from conventional LCCA to alternative pavement bidding.

ACTION: EOC approves the proposed roundabout at M-43 and 72nd Street, CR 384, 12th Street, and CR 689 in South Haven Township, Van Buren County.

(Signed Copy on File at C&T)

Brenda J. O'Brien, Secretary
Engineering Operations Committee

BJO:kar

cc:	K. Steudle	S. Mortel	J. Steele (FHWA)
	J. Shinn	D. Jackson	R. Brenke (ACEC)
	L. Hank	W. Tansil	G. Bukoski (MITA)
	EOC Members	D. Wresinski	D. DeGraaf (MCPA)
	Region Engineers	C. Libiran	D. Hollingsworth (MCA)
	TSC Managers	R. J. Lippert, Jr.	J. Becsey (APAM)
	Assoc. Region Engineers	T. L. Nelson	M. Newman (MAA)
	B. Ranck	T. Phillips	J. Murner (MRPA)
	M. DeLong	K. Peters	G. Naeyaert (ATSSA)
	B. Shreck	J. Ingle	C&T Staff